

**NORTH BRUNSWICK TOWNSHIP |
MINUTES....**

**REGULAR MEETING
August 5, 2013**

A regular meeting of the North Brunswick Township Council was held on Monday, August 5, 2013 at 7:02 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Absent: Mr. Corbin and Mr. Davis

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2013 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2013.

Ms. Russo led in the Pledge of Allegiance.

"Scholar / Athlete / Artist" - Samantha Porwich:

Councilman Andrews presented a proclamation to Samantha Porwich who has completed her senior year at the N.B.T.H.S. She was on the High Honor Roll and earned a 3.74 GPA. Samantha took Honors English, Advanced Placement Biology and German 5 her Senior year. She recently was awarded the Mary Kortbawi Roy Scholarship for Education sponsored by Livingston park Elementary School. Samantha will be attending Rutgers University in the fall to study Psychology and Communications and plans to play softball.

"Presentation to Mayor Womack: Department of Parks, Recreation & Community Services – Rapid Swim Team – NJ Swim and Dive Conference C League Championships – 1st Place:

Elizabeth Yarus, Councilman Socio – Council Representative to the Parks & Recreation Advisory and members of the Rapid Swim Team presented a plaque to Mayor Womack. The Rapid Swim team is made up of 101 swimmers – 10 teams – 1st Place Championship coached by Matthew Lu. Dual Meet consisted of eight leagues came in 2nd place with a 6/2 season.

"DPRCS Young Adult Drama Group – Performance from "Once on This Island" Director of the DPRCS Young Adult Drama Group – Joel Chesler:

Students performed songs from the play "Once on This Island".

Proclamations:

"Ms. Perryman and the cast of "Beauty and the Beast":

Councilwoman Nicola presented a proclamation to Ms. Perryman and the cast of "Beauty and the Beast" performed by the Summers "Theater Review" class held at the Summer Enrichment program offered by the Township. The class consisted of students between Kindergarten and sixth grade. The participating students were Arushi Bhattia, Joanna Bernard, Saniya Biswal, Eesha Chakravarthy, Cara Donahue, Catie Donahue, Julianna Garvey, Reva Hajarnis, Navyaa Jain, Christina Jarashow, Mia Kelly, Pravin Kotilingman, Avery Lange, Katherine Odzakovic, Christina Odzakovic, Amrita Pal, Alisha Pate, Dylan Patel, Simren Patel, Rima Peddi, Sreenidhi RaviShankar, Arjun RaviShanker, Marissa Russo, Sanjna Sharma, Brody Schrepfer, Lauren Schrepfer, Julia Walsh and Sarah Williams. The production staff was Adam Luk, Chris Meyer, Jennifer Peppe and Rachel Druker.

"Representative of VFW #459 Michael Rizzi":

Michael thanked on behalf of the American Legion all those residents who supported their Spaghetti Dinner in July. They will be having another Spaghetti Dinner next month. He wanted to share the Silver Star Citation for a Middlesex County resident – Sergeant First Class Benjamin L. Sebban who was killed safeguarding the lives of 86 paratroopers during a suicide-car-bomb attack during Operation Iraqi Freedom.

Break for Proclamation Recipients: 7:37 pm

Resume: 7:45 pm

Mayor Womack invited residents to attend India's Independence Day Celebration on August 10, 2013 from 10:00 – 12:00 pm at the N.B.T.H.S. He announced that there will be a car wash on Sunday at the Municipal Building to support the Class of 2014 at the N.B.T.H.S. It will be held from 8:30 – 2:00 pm - \$5.00 for cars and \$8.00 for SUV's. There will be a Blood Drive on August 12th at the Municipal Building from 1:00 – 7:00 pm.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Councilwoman Nicola asked to vote separating on "item s" on the Consent Agenda. Motion made by Ms. Narra to approve items "10a – 10r" and items "10t – 10w" on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms .Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

Mayor Womack asked for a motion to approve item "s" on the Consent Agenda. Motion made by Mr. Andrews to approve item "s" on the agenda, second by Ms. Narra.

Roll Call: Ayes: Ms .Narra, Messrs. Andrews and Socio
Nays: Ms. Nicola
Absent: Mr. Corbin and Mr. Davis

Consent Agenda:

- a. NJ Fireman's Association Application: Dominick Ciccarelli / Fire Co. #3
Ryan Howarth / Fire Co. #3
David Howarth / Fire Co. #3
- b. Authorizing application to participate in the 404 Hazard Mitigation Grant - \$400,000 _____ 212-8.13
- c. Authorizing the redemption of a Township Lien _____ 213-8.13
- d. Authorizing the redemption of various Third Party Liens _____ 214-8.13
- e. Authorizing the transfer of unexpended Fiscal Year 2013 appropriations to a dedicated
Accumulated Leave Absences Trust Fund _____ 215-8.13
- f. Change of Custodian of Petty Cash Fund _____ 216-8.13
- g. Approving the Fiscal Year 2014 Temporary Capital Budget _____ 217-8.13
- h. Authorizing the cancellation and balances and credits _____ 218-8.13
- i. Approving and providing Notice on the Public Hearing for the Fiscal Year 2014 Budget _____ 219-8.13
- j. Authorizing the application and acceptance of State of New Jersey, Division of Criminal
Justice 2013 State Body Armor Replacement Funds _____ 220-8.13
- k. Authorizing approval to submit a grant application and execute a grant agreement with
the New Jersey Department of Transportation for the Fiscal Year 2013
Highway Traffic Safety Fund Grant Program (Safe Corridors) _____ 221-8.13
- l. Authorizing the acceptance of the Sale of Auctioned Abandoned Motor Vehicles _____ 222-8.13
- m. Authorizing Award of Contract BID13010 to Swerp, Inc. for Manhole Rehabilitation
Services _____ 223-8.13
- n. Authorizing a Change In Scope to the PSA with the following:
 - i. CME Associates appointed as the 2013 Township Consulting Engineers
to include Professional Costs related to the Edly's Lane Pump Station
By-Pass Installation Project _____ 224-8.13
 - ii. JM Sorge, Inc. appointed as one of the 2013 Environmental Engineering
Firms to include services associated with NJDEP UST requirements
at 45 Quarry Lane – Public Works Facility _____ 225-8.13
- o. Authorizing an amendment to the PSA with CME Associates to provide Inspection
Services and serve as Resident Engineer for the construction of Off-Tract
Roadway Improvements at the intersection of Route 1 with Commerce Blvd.,
Aaron Road and Cozzens/Adams Lane _____ 226-8.13
- p. Authorizing the Solicitation of Proposals for a Planning Study of Livingston Avenue
Redevelopment potential _____ 227-8.13
- q. Authorizing the acceptance and utilization of Community Development Block Grant
(CDBG) additional funds - \$4,436.00 for program year 2013 _____ 228-8.13
- r. Authorizing the acceptance of a N.J. Department of Transportation Trust Fund Grant for
Redmond Street Roadway Improvements - \$340,000.00 _____ 229-8.13

Consent Agenda:

s.	Supporting the United States Supreme Court decision to overturn the ‘Defense of Marriage Act’ and to urge the New Jersey State Legislature to legalize gay marriage in the State of New Jersey_____	230-8.13
t.	Awarding an adjustment for Township residents_____	231-8.13
u.	Appointing Lisa Russo as Registrar of the Township of North Brunswick_____	232-8.13
v.	Payment of bills_____	233-8.13
w.	Authorizing an amendment to the contract with GTBM, Inc. under the Dept. of Public Safety to provide Electronic ticketing Software_____	234-8.13

Mayor Womack called for a motion to approve item # 8 on the Agenda. Approval of minutes: Regular Council Meeting / July 1, 2013. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mrs. Corbin and Mr. Davis

Ordinance / First Reading / Introduction:

#13-14 - Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$3,000,000 therefor and authorizing the issuance of \$2,850,000 in Bonds or Notes of the Township to finance part of the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 13-14. So moved by Mr. Socio, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on September 3, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

#13-15 - Bond Ordinance providing for improvement of the Water Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 13-15. So moved by Ms. Narra, second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on September 3, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

#13-16 - Bond Ordinance providing for improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefore and authorizing the issuance of Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 13-16. So moved by Mr. Andrews, second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on September 3, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

Ordinance / First Reading / Introduction: con't.....

#13-17 – Fiscal Year 2014 – An Ordinance to exceed the Municipal Budget appropriations limits and to establish a CAP Bank – (N.J.S.A. 40:A4-45.14)

Mayor Womack called for a motion to introduce Ordinance No. 13-17. So moved by Ms. Narra, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on September 3, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

#13-18 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as Darmody Avenue, North Brunswick, New Jersey, also known and referred to as Block 148, Lot 91 on the Official Tax Map of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 13-18. So moved by Ms. Narra, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on September 3, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

#13-19 - An Ordinance amending and supplementing Chapter 22, Department of Parks, Recreation and Community Services, Section 22-3 Municipal Alliance Duties of the Code of the Township

Mayor Womack called for a motion to introduce Ordinance No. 13-19. So moved by Ms. Nicola second by Mr. Socio, second reading and public hearing to be held at a regular meeting on September 3, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

Ordinance / Second Reading / Public Hearing:

#13-09 – An amendment to Chapter 227, “Parking”, to remove six (6) handicapped parking zones From Schedule “A” and amend Section L to include a 2 year expiration on all handicap parking zones

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

Mayor Womack called for a motion to adopt Ordinance # 13-09. So moved by Mr. Andrews, second by Mr. Socio. Ordinance No. 13-09 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2013 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis

#13-10 – An Ordinance amending and supplementing Chapter 334, “Vehicles and Traffic”, Article II, “Parking, Stopping or Standing; Time Limit Parking”, to establish and enact a new Section 334-3.1 “Parking authorized”, of the Code of the Township of North Brunswick, Middlesex County, New Jersey

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

Mayor Womack called for a motion to adopt Ordinance # 13-10. So moved by Mr. Andrews, second by Ms. Nicola. Ordinance No. 13-10 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2013 issue of the Home News and Tribune.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

#13-11 - An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick to regulate the parking of vehicles

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 13-11. So moved by Mr. Andrews, second by Ms. Nicola. Ordinance No. 13-11 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2013 issue of the Home News and Tribune.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

#13-12 – An Ordinance amending and supplementing Chapter 266, “Rental Housing” of the Code of the Township of North Brunswick, Middlesex County, New Jersey, to insert a new Section 266-6(C) “Rental Housing Standards” and to re-codify the remaining Sections

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 13-12. So moved by Ms. Narra, second by Mr. Socio. Ordinance No. 13-12 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2013 issue of the Home News and Tribune.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

#13-13 – An Ordinance establishing an administrative fee for electrical subcode permits as authorized by the Uniform Construction Code

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 13-13. So moved by Mr. Socio, second by Mr. Andrews. Ordinance No. 13-13 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2013 issue of the Home News and Tribune.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

Reports from Mayor, Council, Administrator, CFO:

Ms. Nicola – announced to residents that National Night Out will be held on Tuesday from 5:00 – 8:00 pm. Good opportunity to meet the neighborhood watch and meet the police.

Mayor Womack opened the Public Hearing at 7:54 pm.

Mr. Boier – concerned with the awning on the building that is being used as a temple, temple parking issues. Keep cars out of the Lots 1, 2, 3, 4, 5 & 6. Better during the day; but back at night. Thanked the Public Works Departments for fixing the sidewalk by building 42.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews and Socio
Nays: none
Absent: Mr. Corbin and Mr. Davis**

Adjourn – 7:58 pm

**Municipal Clerk
Lisa Russo**

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Corbin and Socio
Nays: none
Absent: Ms. Narra

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Corbin and Socio
Nays: none
Absent: Ms. Narra

Adjourn – 7:53 p.m.

Municipal Clerk
Lisa Russo

Municipal Clerk
Lisa Russo

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin
Nays: none
Absent: Mr. Andrews

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin

Adjourn – 8:11 p.m.

Municipal Clerk
Lisa Russo

Adjourn – 8:27 p.m.

**Municipal Clerk
Lisa Russo**

